

Date: 01-07-16 Judge: LIAM O'GRADY
 Time: 9:47 To 10:14

Reporter: N. Linnell
 Interpreter: M. Horvath & A. Lefebvre
 Language: Spanish

UNITED STATES of AMERICA

vs.

MIGUEL ARNULFO VALLE VALLE
 Defendant's Name

1:14CR00135-001
 Case Number

Jorge Enrique Artieda (Local counsel-Not present, excused) Mary Daly and William Sloan
Robert Feitel (Pro hac vice)
 Counsel for Defendant Counsel for Government

Matter called for:

() Motions () Setting Trial Date (X) Change of Plea Hrg. () Rule 35 () Arraignment
 () Appeal from USMC () Sentencing () Rule 20 & Plea () Probation/Supervised Release Hrg
 () Pre-Indictment Plea () Other: _____

Defendant appeared: (X) in person () failed to Appear
 (X) with Counsel () without counsel () through counsel

Filed in open court:

(X) Plea Agreement (X) Statement of Facts and placed UNDER SEAL.

Arraignment & Plea:

() WFA () FA (X) PG () PNG Trial by Jury: () Demanded () Waived

Defendant entered a Plea of Guilty pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure to Count 1 of the Superseding Indictment.

Defendant directed to USPO for PSI: (X) Yes () No
 Case continued to 04/22/16 at 9:00 a.m. for: (X) Sentencing

Court provisionally accepts plea, pending preparation of a presentence report. Govt's motion to seal the plea agreement and statement of facts – granted.

Defendant is remanded.

Email P.O. and Jury: X
 LOG Red Book X
 Chambers calendar X

Jury trial set: 01/19/16